

AML

TASKING SHEET

SOURCE NO: _____

DATE: _____

SUSPENSE: _____

1. PROJECT NUMBER: 92-89-D-F

2. METHOD/TECHNIQUE: method of choice

SG1A

3. BACKGROUND: a person known as [REDACTED]

SG1A [REDACTED]

is the operator of a ship identified as
the [REDACTED]

SG1A

4. ESSENTIAL ELEMENTS OF INFORMATION:

SG1A - Determine if [REDACTED] is currently involved
in smuggling of narcotics

o If so, describe the extent of the activity

- Determine if the vessel [REDACTED] is
currently involved in narcotics trafficking

SG1A

o If so, describe the activity

5. COMMENTS: additional requirements may
follow at customer's request